



CITY OF BURLINGTON

City Clerk

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CITY OF BURLINGTON
Committee of the Whole Minutes
Robert Miller, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 21, 2014

1. Call to Order/Roll Call

Mayor Robert Miller called the meeting to order at 6:56 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: None

Also present: City Administrator Kevin Lahner, City Attorney John Bjelajac, Police Chief Peter Nimmer, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, Treasurer Steve DeQuaker, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

2. Citizens Comments and Questions

There were none

3. Approval of Minutes from October 7, October 8 and October 15, 2014

A motion was made by Vos with a second by Hintz to approve the minutes from October 7, October 8 and October 15, 2014. With all in favor, the motion carried to approve the minutes.

4. Resolution 4696(30) to consider approving an Engagement Letter with Patrick Romenesko SC for the 2014 Annual Audit and Single Audit of the Clean Water Fund loan not to exceed \$34,800.

Mayor Miller introduced Resolution 4696(30) and explained that it is the same thing the City does every year.

There was no discussion.

5. Resolution 4697(31) to consider approving a solid waste and recycling collection contract with John's Disposal, Inc. for a term of three years.

Mayor Miller introduced Resolution 4697(31) and opened it up for discussion.

Much discussion about nothing

A straw poll was taken to decide on automated garbage collection or system like what is currently in place. Schultz and Bauman chose automated; Prailes, Johnson, Hintz, Dawidziak, Vos and Preusker chose non-automated. Mayor gave staff direction to amend the contract to reflect non-automated solid waste collection with automated recycling collection.

There was no further discussion.

6. **Resolution 4698(32)** to consider amending approving the award of the Wastewater Treatment Facility Backup Generator Feed Project to Wil-Surge Electric, Inc. for the amount of \$37,505.00.

Mayor Miller introduced Resolution 4698(32) and opened it up for discussion.

Preusker questioned if this project was planned with the Wastewater Treatment Plant Phase II project or if it was an added item. Workman stated it was originally included with the Phase II project bid in 2011 but 'fell off the table' for a while.

There was no further discussion.

7. **Ordinance 1991(10)** to consider amending Chapter 293-4, "Winter Restricted Parking Regulations" in the City of Burlington Municipal Code.

Mayor Miller introduced Ordinance 1991(10) and opened it up for discussion.

Schultz questioned what the ordinance exactly changed. Chief Nimmer responded that it allows for the declaration of a snow emergency without having to have the Council meet and approve by resolution as written in the ordinance now. Lahner stated it simply cleans up the language.

There was no further discussion.

8. **Adjourn**

A motion was made by Dawidziak with a second by Schultz to adjourn the meeting. With all in favor, the meeting adjourned at 7:26 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
Burlington City Clerk
Racine & Walworth Counties